AGENDA ITEM: 12



TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTOR STAFF REPORT

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc

Committee Updates

MEETING DATE: April 26, 2023

PREPARED BY: Robb Etnyre, General Manager

1. Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update – Lauren Tapia.



https://ttjpa.org/

The Board of Directors reviewed Q1 updates on employee support and placement; TTWHA is tracking support for the

general workforce as well. Three (3) TTWHA member agency employees were able to purchase a home in 2023 Q1, which is very exciting in today's market. Long term home listings through the Long-Term Rental Program have picked up steam, the agency is hearing from 1-2 homeowners per week, and have five (5) new listings this month. On April 19th, TTWHA will host our first homebuyer workshop for member employees and the general workforce. The workshop is in partnership with Guild Mortgage Truckee. The workshop will cover the current state of the housing market, regional programs that can be considered to support home purchase, and general services offered by TTWHA. Ms. Emily Vitas gave an update on the Workforce Housing Fund Formation (501c3), specifically the new challenges that have come up related to a successful filing by June 30, 2023. The Workforce Housing Fund will not be able to apply under the welfare tax exemption, as the fund's mission to serve upper- and middle-income categories (above 120% AMI) would not meet the qualifications. TTWHA's legal representation, BBK, as well as it's non-profit formation consultant, Navigate LLC, believe we could potentially qualify under the "Lessening the burdens of Government" consideration. More information will be provided to TTWHA Board of Directors in the upcoming weeks as this is a very recent development. April 19, 2023, TTWHA Board Meeting Packet

2. CTA Climate Transformation Director Rohlf & Robb Etnyre – TTAD Representatives

- Climate Transformation Alliance, Quarterly Meeting held April 14th, 2023, from 9-11am, meeting attachments:
 - o CTA Meeting Minutes April 14, 2023
 - o CTA Quarterly Meeting Presentation
 - o Truckee Tahoe Building Decarbonization Program
 - o CTA Earth Day/Month Video 1 & Video 2

3. ACT Attendance by Board of Directors

This is a standing agenda item to discuss Board interest and coordination in attending the next Airport Community Team Meetings. Meetings are every 2nd Wednesday of every month from 6:00 PM to 7:30 PM. The next ACT meetings is as follows:

May 10, 2023 – 1800-1900: Truckee Tahoe Airshow & Family Festival

<u>Board Attendance</u>: To be decided.